

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF PROPOSALS
UNDER THE DEPARTMENT OF FINANCE FOR
FLEXIBLE SPENDING ACCOUNT**

WHEREAS, the Chief Financial Officer under the Department of Finance is responsible for coordination of payroll deductions for volunteer participation in employee benefit programs; and

WHEREAS, the Township currently does not offer a Flexible Spending Account Program to its employees and it is the recommendation of the Chief Financial Officer to offer this additional benefit to the employees; and

WHEREAS, in seeking the most competitive services, the Chief Financial Officer recommends soliciting proposals for a Flexible Spending Account Program to be incorporated into the benefits offered to employees; and

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of January, 2012 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of proposals for Flexible Spending Account Program services.

PROPOSAL OPENING DATE: March 1, 2012

CONTRACT BID12007: Flexible Spending Account Program

Kala Sriranganathan
Chief Financial Officer

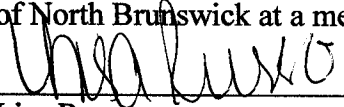
Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
NARRA				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 17th day of January 2012.



Lisa Russo
Township Clerk